



'Your very Local Council'

Locum Clerk to the Council/RFO: Shaun Jones

Chairman: Cllr Mrs. Sharon Lloyd

Minutes of the Additional Full Council Meeting held at 6:30 pm on **Monday 30th June 2025** via Zoom Meetings.

Present: Cllrs Francis (CF); Grives (KG); Lloyd N (NL); Lydford (KL); Marriott (PM); Price (WP) & Rathbone (MR).

Cllr Francis agreed to Chair this meeting in the absence of both the Chair and Vice Chair.

In attendance: Shaun Jones (SJ), Locum Clerk/Responsible Financial Officer.

Not Present: Cllrs. Davies, Woodhouse & Williams.

37.25/26 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** –Cllr Sharon Lloyd (Work Commitment)..

38.25/26 **DECLARATIONS OF INTEREST** – None given.

39.25/26 **YEAR END ACCOUNTS FY 2022/23** – SJ presented the following for review and approval – ahead of submission to Audit Wales: -

- Completed Annual Governance Statement with Continuation Sheet
- Internal Auditors Report with recommended actions
- Annual Return showing totals of Receipts and Payments
- Asset Register

Approved for the Chair to sign the Annual Return – FY 2022/23.

40.25/26 **YEAR END ACCOUNTS FY 2023/24** – SJ presented the following for review and approval – ahead of submission to Audit Wales: -

- Completed Annual Governance Statement with Continuation Sheet
- Internal Auditors Report with recommended actions
- Annual Return showing totals of Receipts and Payments
- Asset Register

Approved for the Chair to sign the Annual Return – FY 2023/24.

41.25/26 **YEAR END ACCOUNTS FY 2024/25** – SJ presented the following for review and approval – ahead of submission to Audit Wales: -

- Completed Annual Governance Statement with Continuation Sheet
- Internal Auditors Report with recommended actions
- Annual Return showing totals of Receipts and Payments
- Asset Register

Approved for the Chair to sign the Annual Return – FY 2024/25.

The meeting closed at 7:50pm.

Signed:..... Date:.....